CALIFORNIA COMMISSION FOR ECONOMIC DEVELOPMENT

QUARTERLY MEETING NOVEMBER 6, 2007 Miramar College, Room I-126 10440 Black Mountain Rd, San Diego CA 92126 10:00 a.m. – 1:00 p.m.

Lt. Governor Garamendi

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1. Welcome and introductions

9. Adjournment

COMMISSIONERS

Lt. Governor John Garamendi, Chair			
Ambassador Tom Nassif, Vice Chair	2.	Administer oath of office to new commissioners	Lt. Governor Garamendi
Hector Barreto			
Omar Benjamin	3.	Approval of July 20, 2007 meeting minutes	Rick Baum
Virginia Chang Kiraly	4.		
David Crane		Set future meeting date a. Upcoming events	Rick Baum
Daniel Curtin			
Senator Bob Dutton	5.	Discussion of draft Mission Statement and proposed objectives Rick Baum a. Vote to approve	
Forescee Hogan-Rowles			Rick Baum
Senator Michael Machado			
Assembly Member Lori Saldana	6.	Presentations a. Opportunities and Challenges: The Growth of California's Biotechnology Industry (Joseph D. Panetta, President & CEO, BIOCOM; Molly Ingraham, Vice President, Operations, California Healthcare Institute "CHI")	
Aubry Stone			
Ashley Swearengin			
Demos Vardiabasis, Ph.D.		b. Meeting the Challenges: Strategies to Meet the Skilled Labor Needs of	Skilled Labor Needs of
Senator Leland Yee, Ph.D.		California's Growth Industries (José Millan, Vice	Chancellor, Economic
EXECUTIVE DIRECTOR Richard D. Baum		Development and Workforce Preparation Division)	on)
DEPUTY DIRECTOR Michele Gault		Discussion - Commissioners a. Advisory Committees and appointment of members b. Other Matters	Lt. Governor Garamendi
	8.	Public Comment	Lt. Governor Garamendi